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(Securities Code: 7732)
June 26, 2025

To Shareholders with Voting Rights:

Takashi Eto
President and Chief Executive Officer
TOPCON CORPORATION
75-1 Hasunuma-cho,
Itabashi-ku, Tokyo, Japan

**Notice of Resolutions of the Ordinary General Meeting of Shareholders
for the 132nd Fiscal Year**

Dear Shareholders:

It is our pleasure to inform you of the following report and resolutions made at the 132nd Ordinary General Meeting of Shareholders of TOPCON CORPORATION (the “Company”) held today.

Matters reported: The Company’s Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 132nd Fiscal Year (from April 1, 2024 to March 31, 2025) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements

The contents of the above documents and the results of audits were reported.

Proposals resolved:

Proposal No. 1: Election of Ten (10) Directors

The proposal was approved and adopted as originally proposed. Mr. Satoshi Hirano, Mr. Takashi Eto, Mr. Haruhiko Akiyama, Mr. Yoshikuni Ito, Ms. Reiko Watanabe, Ms. Naoko Yamazaki, Mr. Yoshiharu Inaba, Mr. Naoki Hidaka, Mr. Katsuhiro Teramoto and Mr. Hajime Nakai were elected as Directors, and assumed their respective offices. Ms. Naoko Yamazaki, Mr. Yoshiharu Inaba, Mr. Naoki Hidaka, Mr. Katsuhiro Teramoto and Mr. Hajime Nakai are Outside Directors.

Proposal No. 2: Election of One (1) Corporate Auditor

The proposal was approved and adopted as originally proposed. Mr. Kiyoshi Suzuki was elected as an Outside Corporate Auditor.

Proposal No. 3: Election of One (1) Substitute Corporate Auditor

The proposal was approved and adopted as originally proposed. Mr. Tsuyoshi Inoue was elected as a Substitute Corporate Auditor.

The Representative Directors and the Corporate Auditors (full time) were elected at the Board of Directors' meeting and the Board of Corporate Auditors' meeting held after this Ordinary General Meeting of Shareholders and assumed their respective offices.

The new management team is as follows:

Representative Director, Chairman	Satoshi Hirano	Outside Director	Naoki Hidaka
Representative Director, President & CEO	Takashi Eto	Outside Director	Katsuhiro Teramoto
Director	Haruhiko Akiyama	Outside Director	Hajime Nakai
Director	Yoshikuni Ito	Corporate Auditor (full time)	Shokyu Nakamura
Director	Reiko Watanabe	Corporate Auditor (full time)	Nobuyuki Ryu
Outside Director	Naoko Yamazaki	Outside Corporate Auditor	Keiji Taketani
Outside Director	Yoshiharu Inaba	Outside Corporate Auditor	Kiyoshi Suzuki